

**TOWN OF GRANBY  
CONSERVATION COMMISSION  
Meeting of November 25, 2014  
Carnegie Building**

Attended by: BS (chair), AF, WiL, DW, and KC (asst.), Wenda Luff arrived @ 7:30

**7:00     Building & Board of Health Permits**

**7:15     Administrative Duties**

1. Commentary- Next meeting after Dec.9<sup>th</sup> is Jan 13<sup>th</sup> 2015. KC went to a DEP workshop on the new regulations and recommended that the ConCom members attend one, particularly to review any implications to the Highway Dept. etc. WeL reported on her attendance at the AMWS annual meeting.
2. Post next meeting: Dec 9, 2014- BS posted the meeting.
3. Approve Minutes: October 28, 2014- BS voted to approve the minutes at written. WiL sec'd. All voted in favor to approve.
4. Bills to Pay: None
5. Financial Accounts Update (quarterly): None

**7:30     Appointments/Public Hearings**

**7:30     Kestrel Trust-** Ben Wright attended re: 156 ac Phelps' property on Batchelor Street. Kestrel was going to hold the Restriction. Gov't requires that a Government Partner involved/signed on with the Conservation Restriction (CR) on the property. The purpose would be that Granby ConCom would be the co-holder of the CR, in case Kestrel would ever "fail". B.Wright has a revised the agreement and is trying to get feedback from Town Counsel, crafting the agreement to say that "Kestrel is the primary holder of the CR" with additional language stating that the Town is secondary and is not primarily responsible for the enforcement of the CR. The proposed language allows the Town more flexible responsibility. The Phelps family is amenable to public access on the back half of the property, to be accessed from DCR property. The issue will be discussed at the next Selectboard meeting with Town Counsel present on the 1<sup>st</sup> of December. Mr. Wright is asking for a ConCom positive vote to be the co-holders. BS suggested that we would do so at our next meeting, Dec 9<sup>th</sup>. ConCom would need a notary to sign.

**8:00     Granby Housing Authority As-built-Detention Pond – Did not attend.**

**8:15     Administrative Duties (cont'd)**

6. Outreach/Education/Plant of the Week- Asiatic Bittersweet berries are mature.
7. Notices (ZBA): Rec'd application "Preliminary subdivision submission for Munsing Estates" to the Town Planning Board from Sherman & Frydryk. Dated Oct 1, 2014.
8. News/Announcements: None
9. Site Visits to be scheduled: None
10. Old Business: None

**Adjournment:**

BS made a motion to adjourn @ 8:05. WeL sec'd. All voted in favor. Meeting adjourned at 8:06pm.